



**NOTICE OF
CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS, 302 W. WALNUT STREET
TUESDAY, AUGUST 13, 2013
5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action**

A G E N D A

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. El Puente de Celina presentation of activities – Councilman Ramos
- B. Proposed Budget FY 2013-2014 – Toutounchian
- C. New City of Celina website presentation – Montgomery
- D. Keeping of Fowl (Chickens) Survey results – Montgomery
- E. Proposed 25 mph speed limit in the Heritage Subdivision - Metdker

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 551.072 Deliberation Regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property, Section 551.071 Consultation with Attorney, to seek the advice of the City Attorney or other legal counsel concerning pending or contemplated litigation or, on a matter in which the duty of the attorney (s) to the City under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, 551.074 Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- A. Property located generally south of FM 455, east of SH289, north of FM 1461 and west of FM2478
- B. Paul Jones employment appeal

RECONVENE INTO OPEN SESSION

- 1. Consider and act upon item A; a resolution of the City Council of the City of Celina, Texas, approving and authorizing the purchase of certain real property.
- 2. Consider and act upon item B as discussed in executive session.

PUBLIC HEARING/ACTION ITEMS 6:30 P.M.

IV. PLEDGE OF ALLEGIANCE/INVOCATION:

Pastor Cliff Lester

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

Nancy Underwood and Mollie Huie Cajun Fest donation recognitions
Clothe a Child Proclamation

VI. OPEN FORUM:

Open Forum is for information only. If you wish to speak, please sign the "Speaker List" with the City Secretary. Speakers are limited to three (3) minutes. The Council can take no action. No charges and/or complaints will be heard against any elected official or employee of the city.

Please note Anyone wishing to furnish the City Council with copies/handouts regarding their item of interest must provide 9 copies and present them to the City Secretary for distribution to the City Council.

VII. CONSENT AGENDA: Items are considered self-explanatory and will be enacted with one motion. No separate discussion of these items will occur unless so requested by at least one member of the City Council.

- A. Consider and act upon approval of minutes from: 07/09/2013. Faulkner
- B. Consider and act to ratify signature of a License, Indemnification and Hold Harmless Agreement by and between the City of Celina and Landmark/Celina West, L.P., for parking at the Celina Balloon Festival signed by the City Manager.
- C. Consider and act to ratify signature of annual renewal agreements for employee benefits by and between the City of Celina and TML Intergovernmental Employee Benefits Pool. (Continuation of Coverage Administrative Agreement, Premium Only Service Agreement, Health Reimbursement Service Agreement, Health Reimbursement Arrangement Plan and Limited Post Deductible Health Reimbursement Arrangement Plan)
- D. Consider and act to approve an amendment to an Interlocal Agreement with Collin County for Fire Protection Services in unincorporated areas of the Celina Fire District. Mills
- E. Consider and act upon approval of a contract with BRW Architects for Architectural Services. Foreman

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and take action on an ordinance amending the City's Code of Ordinances, Chapter 14: Zoning, Article 14.01 General provisions, Section 14.01.007 Definitions, to amend the Concrete or asphalt batching plant (temporary) definition; and Chapter 14: Zoning, Article 14.05 Development Standards and Use Regulations, to add Division 9, Temporary and Permanent Concrete and Asphalt Batch Plants. Liebman
- B. The Celina City Council will conduct a public hearing to consider testimony and take action on RP-13-03 a residential replat request on approximately ± 6.093 acres of land situated in the North Preston Lakes Phase II Addition, Block F, Lots 9 & 10, and is more commonly known as 3489 North Preston Lakes Drive. Liebman

IX. ACTION ITEMS:

- A. Consider and act upon a proposed Ad Valorem Tax rate of \$.645 (M&O .461565, I&S .183435) and set public hearing dates of Monday, August 26, 2013 at 6:00 p.m. and Tuesday, September 3, 2013 at 6:00 p.m. (record vote) Toutounchian
- B. Consider and act upon a request from Goal Post Catering for a temporary waiver from Celina Code of Ordinances Chapter 8, Offenses and Nuisances, Article 8.01 General Provisions, Section 8.01.002 Consumption of Alcoholic Beverage in a Public Place, to run a Beer Garden in Old Celina Park during Balloon Fest, Friday, September 13, 2013 (5pm-10pm), Saturday, September 14, 2013 (12pm-11pm) and Sunday, September 15, 2013 (12pm-5pm).
- C. Consider and act upon an ordinance of the City of Celina, Texas, amending the Celina Code of Ordinances Chapter 12: Traffic and vehicles; Article 12.03 Operation of vehicles; Division 2, Traffic Schedules; Section 12.03.051 Speed Limits by revising the enumeration of speed limits for specific streets (Heritage Subdivision). Councilman Webber, Councilman Ramos
- D. Consider and act upon an ordinance of the City Council of Celina, Texas, amending the City's Code of Ordinances, Chapter 2: Animal Control; Article 2:05: Livestock and Fowl. Montgomery

X. ADJOURNMENT:

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

Friday, August 9, 2013 at p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas

Date Notice Removed

<p>Celina Council Chamber is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.</p>
